

**MINUTES OF A REGULARLY SCHEDULED MEETING  
OF THE BOARD OF DIRECTORS OF  
TUACAHN HIGH SCHOOL FOR THE PERFORMING ARTS  
PURSUANT TO PUBLIC NOTICE**

*—Via Telephone Conference—*  
Saturday, December 17, 2015, 4:15 p.m.

Pursuant to public notice a special meeting of the Board of Directors of Tuacahn High School for the Performing Arts was held by telephone on Saturday, December 17, 2015, beginning at approximately 4:15 p.m. Board Members participating in the meeting were Hyrum Smith, Jonathan Hafen, Andy Cox, Tom Dearden, Margaret Archibald, Nelson Hafen, David Pugsley, Scott Raine, Syd Snow, Vicky Wilson, and Elizabeth Bingham. Board Members participating in person at Tuacahn were Christine France, Sue Cox, and Carol Hansen. Chairman Jonathan Hafen welcomed all those participating in the meeting.

Sue Cox then moved that the Board convene in Executive Session to consider a confidential personnel matter. Syd Snow seconded the motion the motion, which was unanimously approved by the Board. The Board then convened in Executive Session.

Following the Executive Session, the Board reconvened in public session. Chairman Jonathan Hafen reported that the Board had considered a confidential personnel matter. The meeting was adjourned at approximately 4:45 p.m.

---

Jonathan O. Hafen, Chairman/Secretary